

FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1344723-0

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DETROIT (105-20322) (P)

DATE: 1-23-74

FROM : SA [REDACTED]

b6
b7C

SUBJECT: ISMAIL, RACI A. AL FAROQUI, aka
IS-ME

THE FOLLOWING AGENCIES AND SOURCES
WERE CONTACTED RE SUBJECT WITH
NEGATIVE RESULTS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-18-2009 BY 60322/UC/LRP/PLJ/sdb

DEARBORN P.O.

DETROIT P.O.

WAYNE COUNTY S.O.

DETROIT TRAFFIC COURT

IMMIGRATION AND NATURALIZATION SERVICE, DETROIT

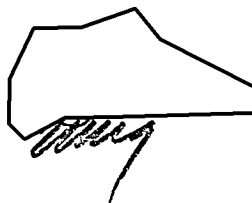
METRO. DETROIT CREDIT BUREAU.

RESULTS OF CHECKS WITH CONFIDENTIAL SOURCES
IS CURRENTLY UNAVAILABLE. AS SOON AS THIS
INFO BECOMES AVAILABLE, AN RUC COMMUNICATION
WILL BE PREPARED.

GOB
(1)



5010-108-02



b6
b7C

105-20322-3

SEARCHED <i>RE</i>	INDEXED <i>RE</i>
SERIALIZED <i>RE</i>	FILED <i>RE</i>
JAN 28 1974	
FBI-DETROIT	

[Signature]

DIRECTOR, FBI (105-230949)

1/30/74

SAC, DETROIT (105-20322) (RUC)

ISMAIL RACI A. AL FARUQUI, aka
Ismail Faruqui
IS - ME

Re Philadelphia letter to Bureau dated 11/27/73.

Detroit indices regarding subject are negative.
Also logical agency and source checks, including credit and
metropolitan law enforcement agencies, do not maintain
information identifiable with subject.

In view of the fact no information is available
to indicate subject was ever in Detroit, no further inquiry
or investigation appears warranted.

2 - Bureau (RM)
2 - Philadelphia (RM)
1 - Detroit
GOB/ljs
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-18-2009 BY 60322/UC/LRP/PLJ/sdb

105-20322-4
SEARCHED

SERIALIZED

IF

DIRECTOR, FBI (105-230949)

5/24/74

SAC, DETROIT (105-20322) (RUC)

ISMAIL RACI A. FARUQUI, aka.
Ismail Faruqui
IS - ME
(CO: PHILADELPHIA)

Re Detroit letter to Bureau dated 1/30/74, and
Philadelphia letter to Bureau dated 3/29/74.

Detroit indices regarding subject are negative
under title of matter shown in this communication.
Philadelphia is in receipt of all investigation con-
ducted at Detroit pertaining to captioned subject.

In view of the fact no information is available
to indicate subject was ever in Detroit, no further
inquiry or additional investigation appears warranted.

2 - Bureau (RM)
2 - Philadelphia (RM)
① - Detroit
GOB/lcc
(5) *lcc*

RUC
unc

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-18-2009 BY 60322/UC/LRP/PLJ/sdb

105-20322-6
SEARCHED _____
SERIALIZED *df*
INDEXED _____
FILED *df*